

December 10th, 2018

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Couch at 5:00 P.M. on December 10th, 2018. Couch requested that the roll be recorded, and noted that all commissioners were present, as well as Director Clauson, attorney Myers, and Laurell Young. Billy Perry with Mott MacDonald arrived after the meeting was started.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes from the November 19th, 2018 Board Meeting; and asked if there were any changes. Hearing none, she made a motion that the minutes be approved as submitted; Caldwell seconded, and the motion carried without dissent.

Financial Reports

Treasurer Caldwell referenced the financial reports and commented that we have received \$1,365,834.69 since the last meeting; \$1,364,636.75 from ad valorem taxes and \$1,197.94 for spraying services on the Navy Base. Laurell advised the board that after the packets were generated, we received notification from the Tax Collector's office that an additional \$889,134.06 in ad valorem taxes and \$18,198.40 in FY 2018 Excess Funds were deposited; so the actual total funds received since the last meeting is \$2,273,167.15. Caldwell did not have any other questions or comments and asked if anyone else had any questions regarding the P&L; hearing none he requested that the financials be filed for audit.

Attorney's Report

Attorney Myers had nothing new to report.

Director's Report

Clauson began reviewing the calendar of events scheduled for December of 2018 and January 2019. The commissioners had no comments or concerns with any of the dates and activities planned. The Christmas Parade was on December 8th, there is a webinar on the 11th with the MapVision folks, and the monthly staff meeting will be on the 12th. The last day the District will be open before the Winter Break is the 21st. The District will reopen on January 7th; the Director and both pilots, Brad and Larry, will be attending the FMCA Fly-In in Fort Myers January 7th through 10th. Cindy is back in the schools starting in January; she will be at Patronis with the 4th grade the 8th and 9th. Clauson then gave a review of the November 2018 activity reports compiled by Summers and Riles. One chicken, from at the treatment plant, has tested positive for West Nile virus and we are just waiting on confirmation, but the mosquito counts are down overall.

Old Business

Couch then moved to Old Business and the new headquarters update from Mr. Perry, he advised that the slab for the Admin building was being poured this Thursday and that they are getting ready to pour the footers for the Chemical Shed. He then presented Change Order No. 3 which is to install conduit

from the Admin Building to the Shop/Hangar to accommodate the future installation of a security system, proposal from ADT Security to be reviewed for purchase approval later in the agenda. There is an additional cost of \$1,090.35 for this Change Order, bringing the overall project cost to \$4,418,984.12. Couch made a motion to approve Change Order No. 3 as presented; Dean seconded and the motion was passed unanimously.

New Business

Couch moved on to the Election of Officers for 2019:

Dean made a motion to that all commissioners retain the same positions in 2019 with Larry Couch as Chairman, Brandon Caldwell as Treasurer, and herself as Secretary; Caldwell seconded and the motion carried without dissent.

The Director requested that the board approve the purchase and installation of a security system for the new headquarter buildings. He presented a proposal from ADT Security with an approximate cost of \$22,108.00 for the purchase and installation, and an estimated monitoring service fee of \$216.71/month. Dean made a motion to approve the purchase and installation of a security system for the new headquarter buildings as presented; Caldwell seconded, and the motion passed without dissent.

There was a request for donation from the Thomas Drive Volunteer Fire Department. We haven't donated in the past and the board was not interested in donating at this time.

Clauson then provided a recap of the FMCA meeting. Mike's talks were well received, Director Clauson was elected as Vice President Elect of the Association and Commissioner Couch has been elected as Vice-Chairman of the Commissioners' section. He and Couch both agreed that the meeting went well overall; the only negative were several comments from other attendees about Caldwell's behavior. Caldwell stated that he thought his behavior had been improved; Couch disagreed and said that he could provide specific examples if needed. Couch then made a motion that the District will no longer fund Caldwell's attendance at out of town meetings due to his past behavior at both FMCA and AMCA annual meetings; Caldwell seconded and the motion carried without dissent. Dean then asked if there were any issues with Caldwell's attendance at local functions as a representative of the District, Caldwell was very adamant that he was very restrained at local events and no action needed to be taken.

Announcements


There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:35 PM.



Larry Couch, Chairman



Joyce Dean, Secretary



Brandon Caldwell, Treasurer